

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094273

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALM GARDENS SPA SERVICES LLC

Current Principal Place of Business:

1751 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O YANKEE DEVELOPMENT CORP.
CHRISTIES LANDING
NEWPORT, RI 02840 US

New Mailing Address:

FEI Number: 26-3535908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAJESTIC HOTEL CORP,
C/O SOUTH SEAS HOTEL CORP
1751 COLLINS AVENUE
MIAMI BEACH, FL 02840 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLASSIE, DONELSON C
Address: CHRISTIES LANDING
City-St-Zip: NEWPORT, RI 02840

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONELSON GLASSIE MGR 04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date